

General information about company

Scrip code	543228
NSE Symbol	ROUTE
MSEI Symbol	NOTLISTED
ISIN	INE450U01017
Name of the entity	ROUTE MOBILE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rajdipkumar Chandrakant Gupta	AEBPG7417E	01272947	Executive Director	Not Applicable	CEO-MD	01-08-1975
2	Mr	Sandipkumar Chandrakant Gupta	AEBPG7413A	01272932	Non-Executive - Non Independent Director	Not Applicable		08-07-1974
3	Mr	Chandrakant Jagannath Gupta	AIHPPG9721H	01636981	Non-Executive - Non Independent Director	Not Applicable		19-07-1953
4	Mr	Nimesh Shantilal Salot	AAZPS9275Q	00004623	Non-Executive - Independent Director	Not Applicable		15-10-1969
5	Mrs	Sudha Pravin Navandar	AAAPN9936C	02804964	Non-Executive - Independent Director	Not Applicable		02-11-1966
6	Mr	Arun Vijakumar Gupta	AACPG3770B	05131228	Non-Executive - Independent Director	Not Applicable		01-06-1971
7	Mr	Bhaskar Pramanik	ACAPP6936A	00316650	Non-Executive - Independent Director	Not Applicable		20-03-1951
8	Mr	Anil Kumar Chanana	AACPC2522K	00466197	Non-Executive - Independent Director	Not Applicable		15-04-1958
9	Mrs	Harita Gupta	AAWPG3926B	01719806	Non-Executive - Independent Director	Not Applicable		05-06-1962
10	Mr	Prakash Sunder Advani	AAAPA8849B	05322952	Non-Executive - Independent Director	Not Applicable		16-12-1976
11	Mr	Mark James Reid	GZIPR0934M	10498698	Non-Executive - Non Independent Director	Not Applicable		08-10-1971
12	Mr	Guillaume Antoine Boutin	HVQPB5890B	10498724	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-04-1974

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-05-2004	01-05-2022			1	0	1	0			
2	NA		15-05-2004	05-08-2021	08-05-2024		0	0	0	0	Others		
3	NA		23-01-2007	22-09-2023	07-05-2024		0	0	0	0	Others		
4	NA		12-02-2020	12-02-2020	08-05-2024	50.27	0	0	0	0	Others		
5	NA		22-11-2017	22-11-2022	08-05-2024	77.17	4	4	8	4	Others		
6	NA		19-11-2020	19-11-2020	08-05-2024	41.2	1	0	1	1	Others		
7	Yes	23-03-2022	10-08-2021	10-08-2021	08-05-2024	32.29	0	0	2	1	Others		
8	NA		08-05-2024	08-05-2024		1.23	4	4	6	5			
9	NA		08-05-2024	08-05-2024		1.23	3	3	4	0			
10	NA		08-05-2024	08-05-2024		1.23	1	1	2	0			
11	NA		08-05-2024				1	0	1	0			
12	NA		08-05-2024				1	0	1	1			

Text Block

Textual Information(1)

Sandip Gupta is designated under Category2 as Not applicable however, he previously served as a Director and Chairman until May 8, 2024. Guillaume Boutine has been appointed as Director and designated as Chairman of the Company w.e.f. May 8, 2024 is selected as Chairperson related to Promoter under Category2. Further, while providing information about No.of Directorship in Listed entities & Number of Membership in Audit Committee/SRC in listed entities including RML we have not considered RML

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02804964	Sudha Pravin Navandar	Non-Executive - Independent Director	Chairperson	22-11-2017	08-05-2024	Textual Information(1)
2	01272932	Sandipkumar Chandrakant Gupta	Non-Executive - Non Independent Director	Member	22-11-2017	08-05-2024	
3	00004623	Nimesh Shantilal Salot	Non-Executive - Independent Director	Member	28-10-2020	08-05-2024	
4	00316650	Bhaskar Pramanik	Non-Executive - Independent Director	Member	19-05-2023	08-05-2024	
5	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Chairperson	08-05-2024		Textual Information(2)
6	05322952	Prakash Sunder Advani	Non-Executive - Independent Director	Member	08-05-2024		
7	10498698	Mark James Reid	Non-Executive - Non Independent Director	Member	08-05-2024		

Sr Text Block

Textual Information(1)

Ms. Sudha Navandar resigned from the office of Independent Director w.e.f May 8, 2024 pursuant to which she ceased to be the Chairperson of Audit Committee.

Textual Information(2)

Mr Anil Kumar Chanana was appointed as Additional Director under Independent Category on May 8, 2024. Pursuant to resignation of Ms. Sudha Navandar on May 8, 2024, Mr Chanana was appointed as the Chairman of Audit committee w.e.f May 8, 2024

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05131228	Arun Vijakumar Gupta	Non-Executive - Independent Director	Chairperson	27-08-2021	08-05-2024	Textual Information(1)
2	02804964	Sudha Pravin Navandar	Non-Executive - Independent Director	Member	22-11-2017	08-05-2024	
3	01272932	Sandipkumar Chandrakant Gupta	Non-Executive - Non Independent Director	Member	22-11-2017	08-05-2024	
4	01719806	Harita Gupta	Non-Executive - Independent Director	Chairperson	08-05-2024		Textual Information(2)
5	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Member	08-05-2024		
6	10498698	Mark James Reid	Non-Executive - Non Independent Director	Member	08-05-2024		

Sr Text Block

Textual Information(1)	Mr Arun Gupta resigned from the office of Independent Director w.e.f May 8, 2024 pursuant to which he ceased to be the Chairman of Nomination and Remuneration Committee.
Textual Information(2)	Ms. Harita Gupta was appointed as Additional Director under Independent Category on May 8, 2024. Pursuant to resignation of Mr. Arun Gupta on May 8, 2024, Ms. Harita Gupta was appointed as the Chairperson of the Nomination and Remuneration Committee w.e.f May 8, 2024

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00316650	Bhaskar Pramanik	Non-Executive - Independent Director	Chairperson	27-08-2021	08-05-2024	Textual Information(1)
2	00004623	Nimesh Shantilal Salot	Non-Executive - Independent Director	Member	12-02-2020	08-05-2024	
3	01272947	Rajdipkumar Chandrakant Gupta	Executive Director	Member	22-11-2017		
4	10498724	Guillaume Antoine Boutin	Non-Executive - Non Independent Director	Chairperson	08-05-2024		Textual Information(2)
5	05322952	Prakash Sunder Advani	Non-Executive - Independent Director	Member	08-05-2024		

Sr Text Block

Textual Information(1)

Mr. Bhaskar Pramanik resigned from the office of Independent Director w.e.f May 8, 2024 pursuant to which he ceased to be the Chairman of Stakeholders relationship Committee.

Textual Information(2)

Mr. Guillaume Boutine was appointed as an Additional Director under Non Executive - Non Independent Category as on May 8, 2024.
Pursuant to resignation of Mr. Bhaskar Pramanik, Mr. Guillaume Boutine was appointed as the Chairman of Stakeholders Relationship Committee w.e.f. May 8, 2024.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01272932	Sandipkumar Chandrakant Gupta	Non-Executive - Non Independent Director	Chairperson	28-01-2021	08-05-2024	Textual Information(1)
2	01272947	Rajdipkumar Chandrakant Gupta	Executive Director	Member	28-01-2021	08-05-2024	
3	02804964	Sudha Pravin Navandar	Non-Executive - Independent Director	Member	18-05-2021	08-05-2024	
4	99999999	Sammy Mamdani	EVP Group Head Global Operations	Member	28-01-2021	08-05-2024	Textual Information(2)
5	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Chairperson	08-05-2024		Textual Information(3)
6	05322952	Prakash Sunder Advani	Non-Executive - Independent Director	Member	08-05-2024		
7	10498698	Mark James Reid	Non-Executive - Non Independent Director	Member	08-05-2024		

Sr Text Block

Textual Information(1)	Mr. Sandipkumar Gupta resigned from the office of Director w.e.f May 8, 2024 pursuant to which he ceased to be the Chairman of Risk Management Committee.
Textual Information(2)	Sammy Mamdani is not a director and therefor he is not having a DIN
Textual Information(3)	Mr Anil Kumar Chanana was appointed as Additional Director under Independent Category on May 8, 2024. Pursuant to resignation of Mr. Sandipkumar Gupta, Mr Chanana was appointed as the Chairman of the Risk Management committee w.e.f May 8, 2024

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004623	Nimesh Shantilal Salot	Non-Executive - Independent Director	Chairperson	27-08-2021	08-05-2024	Textual Information(1)
2	01272932	Sandipkumar Chandrakant Gupta	Non-Executive - Non Independent Director	Member	22-11-2017	08-05-2024	
3	01272947	Rajdipkumar Chandrakant Gupta	Executive Director	Member	27-08-2021		
4	01719806	Harita Gupta	Non-Executive - Independent Director	Chairperson	08-05-2024		Textual Information(2)
5	10498724	Guillaume Antoine Boutin	Non-Executive - Non Independent Director	Member	08-05-2024		

Sr Text Block

Textual Information(1)	Mr. Nimesh Salot resigned from the office of Independent Director w.e.f May 8, 2024 pursuant to which he ceased to be the Chairman of Corporate Social Responsibility Committee.
Textual Information(2)	Ms. Harita Gupta was appointed as Additional Director under Independent Category on May 8, 2024. Pursuant to resignation of Mr. Nimesh Salot, Ms. Harita Gupta was appointed as the Chairperson of the Corporate Social Responsibility committee w.e.f May 8, 2024

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory						Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*																				
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date																									
1	06-03-2024					Yes	7	6	4																				
2		02-04-2024	26			Yes	7	6	4																				
3		06-05-2024	33			Yes	7	6	3																				
4		08-05-2024	1	There were Two (2) Board Meeting held as on 08-05-2024. The details of the same are mentioned below:		Yes	6	6	4																				
				<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Date(s) of meeting (if any) in the current quarter</th> <th>Maximum gap between any two consecutive (in number of days)</th> <th>Whether requirement of Quorum met (Yes/No)</th> <th>Total Number of Directors as on date of the meeting</th> <th>Number of Directors present* (All directors including Independent Director)</th> <th>No. of Independent Directors attending the meeting*</th> </tr> </thead> <tbody> <tr> <td>4.1</td> <td>08-05-2024</td> <td>1</td> <td>Yes</td> <td>6</td> <td>6</td> <td>4</td> </tr> <tr> <td>4.2</td> <td>08-05-2024</td> <td>0</td> <td>Yes</td> <td>6</td> <td>6</td> <td>3</td> </tr> </tbody> </table>	Sr. No.					Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	4.1	08-05-2024	1	Yes	6	6	4	4.2	08-05-2024	0	Yes	6	6	3
				Sr. No.	Date(s) of meeting (if any) in the current quarter					Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*															
4.1	08-05-2024	1	Yes	6	6	4																							
4.2	08-05-2024	0	Yes	6	6	3																							

				As the XBRL Utility do not allow the maximum gap between two consecutive meeting to be 0 in terms of number of days, we are adding the same as a part of Notes. We request you to please take a Note of the same make necessary changes from back end.				
5		29-05-2024	20		Yes	6	4	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-01-2024				Yes	4	4	3	0
2	Audit Committee	06-05-2024	103			Yes	4	3	2	0
3	Audit Committee	08-05-2024	1			Yes	3	3	2	0
4	Nomination and remuneration committee	06-05-2024				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	06-05-2024				Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rathindra Das
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Rathindra Das
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2024

